

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1211813-0

Total Deleted Page(s) = 1
Page 31 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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INBOX.79 (#5862)

SSP

TEXT:

CLASS

SRC'D

SER

REC

VZCZCWF9909

PP HQ NY

6 JAN 88

FEDERAL BUREAU OF INVESTIGATION

Exec AD Adm	_____
Exec AD Inv	_____
Exec AD LES	_____
Asst Dir:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Aff.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

DE AF #0009 0050029

ZNR 111111

F 060029Z JAN 88

FM FBI WASHINGTON FIELD OFFICE (9A-NEW) (C-4) (P)

TO: DIRECTOR, FBI (PRIORITY)

FBI, NEW YORK (PRIORITY)

BT

UNCLAS

(ATTN: PERSONAL CRIMINALS UNIT)

UNSUB (S), AKA [REDACTED] SENATOR PAUL SIMON-

VICTIM: EXTORTION (A): (OO:NY)

THE INFORMATION OF THE BUREAU, AND NEW YORK DIVISION, ON

1/4/88, AT APPROXIMATELY 4:00 PM, SA [REDACTED] PROTECTIVE

INTELLIGENCE OPERATIONS, UNITED STATES SECRET SERVICE (USSS),

1050 CONNECTICUT AVENUE, N.W., SUITE 1000, WASHINGTON, D.C.,

TELEPHONE NUMBER [REDACTED] TELEPHONICALLY APPRISED THE

WASHINGTON FIELD OFFICE (WFO), OF THE FOLLOWING INFORMATION:

ON 1/4/88, [REDACTED] PAUL SIMON FOR

PRESIDENT COMMITTEE, 302 5TH STREET, N.E., WASHINGTON, D.C.,

87 JAN 13 1988

10

1-5042

CP92

b6
b7C

b6
b7C

b6
b7C

b6
b7C

APR 25 1988

R/S/Car 8/15/84 E

RECEIVED
CRIMINAL
INVESTIGATIVE
DIVISION

and Reg 19

JAN 6 2 20 PM '88

F.B.I.
DEPT. OF JUSTICE
1 233

PAGE TWO DE WF 0009 UNCLAS

TELEPHONE [REDACTED] APPRISED THE USSS OF THE RECEIPT OF A THREATENING LETTER, AT 302 5TH STREET, N.E., ADDRESSED TO CAPTIONED VICTIM SENATOR PAUL SIMON.

b6
b7C

THE USSS HAS ADVISED THAT SENATOR SIMON IS NOT CONSIDERED A PRESIDENTIAL CANDIDATE ELIGIBLE FOR USSS PROTECTION, AT THIS TIME.

ON 1/4/88, [REDACTED] PAUL SIMON FOR PRESIDENT COMMITTEE, WAS CONTACTED, BY WFO, AND HE ADVISED THAT THE COMMITTEE HAD JUST RECEIVED A ONE PAGE TYPED LETTER, IN WHICH THE AUTHOR STATED:

b6
b7C

".....SOON YOU WILL DIE VIA ME...I'LL GET YOU GET YOU GET YOU...WATCH OUT FOR ALL YOUR UNEXPECTED CHRISTMAS PRESENTS...I WILL FINISH YOU SOON...

SIGNED [REDACTED]

b6
b7C

THE LETTER HAD NO DISCERNABLE POST MARK AND BORE THE RETURN ADDRESS OF SATIN 666 DRIVE WEST, NEW YORK, NEW YORK, 20330. THE CORNERS OF THE ENVELOPE WERE SINGED AND THE UNITED STATES POST OFFICE HAD PLACED THE LETTER IN A PLASTIC ENVELOPE PRIOR TO DELIVERING.

WFO INDICES NEGATIVE FOR [REDACTED]

ON 1/4/88, SARGEANT [REDACTED] THREAT ASSESSMENT UNIT

b6
b7C

PAGE THREE DE WF 0009 UNCLAS

(TAU), PROTECTIVE OPERATIONS, UNITED STATES CAPITOL POLICE (USCP)

301 1ST STREET, N.E., WASHINGTON, D.C., ROOM 607P. TELEPHONE

NUMBER [REDACTED] WAS APPRISED OF THE RECEIPT OF THE LETTER

b6
b7c

AND WAS PROVIDED A COPY OF SAME.

ORIGINAL LETTER WAS RETRIEVED FROM [REDACTED]

LEADS. NEW YORK DIVISION, NEW YORK, NEW YORK, CAN CONDUCT

b6
b7c

INDICES AND LOCAL POLICE CHECK FOR [REDACTED].

WFO. WFO AT WASHINGTON, D.C., WILL FORWARD ORIGINAL LETTER TO LAB

FOR APPROPRIATE ANALYSIS.

UNCLAS

BT

#0009

NNNN

FBI

1-13

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/11/88

TO: DIRECTOR, FBI
(ATTN: QUESTIONED DOCUMENT UNIT;
PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD (9A-5713) (C-4) (P)

SUBJECT: UNSUB(S) aka
[Redacted]

SENATOR PAUL SIMON; ✓
EXTORTION (A); ✓

(OO: New York)

80113013

b6
b7C

Re WFO teletype to Bureau, dated 1/5/88.

Enclosed for the Bureau, is an original letter, received at the
PAUL SIMON FOR PRESIDENT COMMITTEE, 302 5th Street, N.E., Washington, D.C.,
on 1/4/88. A copy of the letter, and original FD-302, is provided for New York.

REQUEST OF FBIHQ
QUESTIONED DOCUMENT UNIT

Compare enclosure to samples in the Anonymous Letter File. Conduct
examination for indented writing, watermarks or any other characteristic deemed
appropriate. Forward copy to [Redacted] for the psycholinguistic analysis
of author and to determine the validity of the threat.

b6
b7C

LATENT FINGERPRINT SECTION

Process for latent prints suitable for comparison with known
prints. Forward original letter to OO.

0E-20

9-70668-1

- 6-Bureau (Encl. 2)
- 4-Questioned Document Unit
- (2-Personal Crimes Unit)
- 2-New York (Encl. 2)
- 2-Washington Field

JAN 19 1988

WTR

WTR:wtr
(10)

ORIGINAL
Copy & Specs Detached

INDEX ECG

Approved: RLS

D6/TM

Transmitted

(Number)

(Time)

Per

7-16
3/23/88 12

P/10 to
A 450
1/17/88

b6
b7C

22 APR 11 1988

214

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/25/88

TO: DIRECTOR, FBI
(ATTN: PERSONAL CRIMES UNIT)

FROM: SAC, WASHINGTON FIELD (9A-5713) (C-4) (RUC)

SUBJECT: UNSUB(S), aka

 SENATOR PAUL SIMON;
 EXTORTION (A);
 (OO: New York)

Re WFO airtel to Bureau, dated 1/11/88.

The U.S. Capitol Police have been apprised of the letter. Absent the development of any positive information, WFO will place matter in RUC status.

b6
b7c

9-70668-1X

JAN 26 1988

- 2-Bureau
- 2-New York
- 1-WFO

WTR:wtr
(5)

1-5042

~~SECRET~~

WTR

Approved: 

Transmitted _____

(Number)

(Time)

Per _____

14 SEP 22 1988

SSP
CLASS
SRC'D
SER
REC

HS 3 FEB 88 0410 FEB 11

fc/ey

INBOX.29 (#11008)

TEXT: VZCZCNY0101

PP HQ WFO

DE NY #0101 0431453

FEDERAL BUREAU OF INVESTIGATION

CRIMINAL DIVISION

ZNY UUUUU

R 112114Z FEB 88

FM FBI NEW YORK (9A-R20) (RUC) (C-19)

TO DIRECTOR FBI () PRIORITY

ATTN: PERSONAL CRIMES UNIT

FBI WASHINGTON FIELD (C-4) PRIORITY

[Redacted]

b6
b7C

BT

UNCLAS

[Redacted]

UNSUB (S). AKA [Redacted] SENATOR PAUL SIMON - VICTIM;
EXTORTION (A): OO: WFO.

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, DATED JANUARY 6,
1988.

9-70668-7X1

NEW YORK GENERAL INDICES AND NEW YORK CITY POLICE DEPARTMENT

b6
b7C

RECORDS MET WITH NEGATIVE RESULTS REGARDING [Redacted]

7 MAR 7 1988

[Handwritten signature]

1-5042

RPS/COO
3-2-89
CMW

MAR 6 1989

PAGE TWO DE NY 0101 UNCLAS

WFO IS BEING MADE OO SINCE NO SUCH ADDRESS EXIST IN NEW YORK
AREA AND ZIP CODE USED IS IN DISTRICT OF COLUMBIA. SINCE NO LEADS
OUTSTANDING AT THE NYO THIS MATTER IS BEING RUC'D.

BT

#0101

NNNN

REPORT of the



1 - []

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

March 29, 1988

To: SAC, Washington Field (9A-5713)(C-4)

FBI FILE NO. 9-70668

Re: UNSUB [] aka []

LAB. NO. 80113013 D WW

b6
b7C

SENATOR PAUL SIMON;
EXTORTION(A)

OO: New York

AJ

AJ

Examination requested by:

Addressee

Reference:

Communication dated January 11, 1988

Examination requested:

Document - Fingerprint

Specimens received

January 13, 1988

(A)

Specimens:

- Q1 Burnt envelope bearing the typewritten address "PAUL SIMON 302 5th street NORTH WEST WASHINGTON D C 20002"
- Q2 Accompanying torn piece of paper bearing the typewritten message "DEAR MR SIMON I hate ..."

Result of examination:

9-70668-2

Specimens Q1 and Q2 were searched in the appropriate sections of the Anonymous Letter File without associating them with specimens submitted in other cases. Representative copies have been added to the file for future reference. APR 5 1988

No watermarks or indented writing were observed on specimens Q1 and Q2.

The typewriting appearing on the submitted specimens is a prestige elite style of type with a horizontal spacing of 12 characters per inch. This style of type is found on numerous brand typewriters. The typewriter used in the preparation of specimens Q1 and Q2 was equipped with a readable typewriter ribbon.

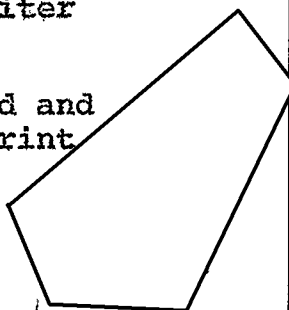
b6
b7C

The submitted specimens have been photographed and will be returned with the results of the latent fingerprint examinations.

2 - New York

MAIL ROOM

FJG:rlc#4 (6)



MAILED 28

APR 01 1988

FBI

MAR 21, A.M.

RECORDED
1/19/88
rlc#4

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

1/13/88
[Redacted]

b6
b7C

Laboratory Work Sheet

To: SAC, Washington Field (9A-5713)(C-4)

MAR 18 1988

FBI FILE NO. 9-70668-2

LAB. NO. 80113013 D WW

Re: UNSUB(S), aka
[Redacted]
SENATOR PAUL SIMON;
EXTORTION(A)

YOUR NO.

OO: New York

Examination by: [Redacted]
3/21

b6
b7C

Examination requested by: Addressee
Reference: Communication dated January 11, 1988
Examination requested: Document - Fingerprint
Specimens received: January 13, 1988

Specimens:

- Q1 ✓ Burnt envelope bearing the typewritten address "PAUL SIMON 302 5th street NORTH WEST WASHINGTON D C 20002"
- Q2 Accompanying torn piece of paper bearing the typewritten message "DEAR MR SIMON I hate ..."

2 - New York

7-16
3/25/88 #4
[Redacted]

b6
b7C

NOTESREQ

- ① ALP
- ② H₂O & INDENT
- ③ LFP
- ④ T.W

EXAM

NO H₂O OR INDENT UV N/A

T.W. - LIFT OFF PRESTIGE ELITE STYLE 212
BLUE BIP ON ENV RETURN.

RESULTS

SPEC Q₁ & Q₂ SEARCHED IN APPROP SECT ALL WITHOUT
ASSOC THAN WHAT SPEC SUB IN OTHER CASES. REF COPIES
ADD RIVE CUT REF.

NO H₂O MK OR INDENT WHAT REMD ON Q₁ Q₂

THE T.W APPEAR ON SUB SEC IS A PRESTIGE ELITE
STYLE TYPE WITH HORIZ SPAC OF 12 CHAR/IN. THIS
STYLE TYPE FOUND ON NUM BRAND T.W. THE T.W USED
IN GRAP OF SPEC Q₁ & Q₂ EQUIP WITH A READABLE T.W RIBBON.

SUB SPEC PHOTO & RETURN WITH LFP —

Examiner's Name



Date

1/88

Lab #

80113013

Recognition Section:

- | | | | |
|----------|-----------|-----------|-----------|
| 1. _____ | 10. _____ | 19. _____ | 28. _____ |
| 2. _____ | 11. _____ | 20. _____ | 29. _____ |
| 3. _____ | 12. _____ | 21. _____ | 30. _____ |
| 4. _____ | 13. _____ | 22. _____ | 31. _____ |
| 5. _____ | 14. _____ | 23. _____ | 32. _____ |
| 6. _____ | 15. _____ | 24. _____ | 33. _____ |
| 7. _____ | 16. _____ | 25. _____ | 34. _____ |
| 8. _____ | 17. _____ | 26. _____ | 35. _____ |
| 9. _____ | 18. _____ | 27. _____ | 36. _____ |

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type		
_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: MC
 Date: 1/15/88
 Roll #: 480

Evidence Files Searched

	Section(s) Searched	Date Searched	Section(s) Added	Date Added
Art	_____	_____	_____	_____
Bank Robbery Note File	_____	_____	_____	_____
Motor Vehicle Title	_____	_____	_____	_____
Anonymous Letter File:	_____	_____	_____	_____
Motive	<u>hate</u>	_____	_____	_____
State(s)	<u>NY WASA</u>	_____	_____	_____
VIP	<u>Simon - opned</u>	_____	_____	_____
Bombing	_____	_____	_____	_____
Other	_____	_____	_____	_____

2/18/88

*Simon "g"
TX 212 HP*

Typewriter Information:

Q1 212 1 B - B

Q2 212 1 - 1 B

Q1A (outside flap) 212 - - 1 -

Q1B (outside flap) 212 - - - -

Standards Files Searched

	Date Searched
Tire Tread	_____
Shoe Print	_____
Typewriter	_____
Watermark	_____
Office Copier	_____
Safety Paper	_____
Computer Print Out	_____

Remarks: Stamp from a Boulder

Nothing w/ ESD/A

ALF Computer Searched

Q1-Q2 CT#113729

NN PB



DATE _____ ASSIGNMENT _____ FILE NO: _____

BROTHER

Single Element---Printwheel ✕
 Typestyle Name:
 PRESTIGE 1012
 Manufacturer of Element:
 BROTHER
 Brand Name of Typewriter:
 BROTHER
 FBI # :
 Element Serial # :
 Interpol Classification # :
 212 1b1B

Prestige 1012

Get the jump on typing tasks with our quick and lively Brother E-Z electronic efficiency experts.
 ABCDEFGHIJKLMNOPQRSTUVWXYZ abcdefghijklmnopqrstuvwxyz
 1234567890

FBI - Typewriter Standards File

Single Element---Printwheel ✕
 Typestyle Name:
 English Prestige
 Manufacturer of Element:
 Brother
 Brand Name of Typewriter:
 Brother
 FBI # : 5077
 Element Serial # : 402
 Interpol Classification # :
 212 1b1B

Lower Case:
 ll 22 33 44 55 66 77 88 99 00 -- ==
 qq ww ee rr tt yy uu ii oo pp $\frac{1}{2}$ $\frac{1}{2}$]]
 aa ss dd ff gg hh jj kk ll ;; ' ' ±±
 zz xx ccc vv bb nn mm ,, .. //

Upper Case:
 !! @@ ## \$\$ %% && ** (()) ++
 QQ WW EE RR TT YY UU II OO PP $\frac{1}{4}$ [[°°
 AA SSS DD FF GG HH JJ KK LL :: "" °°
 ZZ XX CC VV BB NN MM ,, .. ??

Brother
P.W.
#4

FBI - Typewriter Standards File

Single Element---Printwheel ✕
 Typestyle Name:
 PRESTIGE 12
 Manufacturer of Element:
 CSA & CANON
 Brand Name of Typewriter:
 CANON
 FBI # :
 Element Serial # :
 Interpol Classification # :
 212 1b1B

PRESTIGE 12

Canon electronic typewriters are simple, smart, and silent...to make typing more efficient and just plain easier in every way.

ABCDEFGHIJKLMNOPQRSTUVWXYZabcdefghijklmnopqrstuvwxyz
 1234567890±!@#\$%&*()_+~`{|:;'. ,./\&_ | ^ ` 32

CANON

FBI - Typewriter Standards File

E 115

FORMULA

212 | 1 | 6 | 1 | B

**TYPEWRITER
BRAND NAME**

Brother P.W.

**NAME OF
TYPE STYLE**

English Prestige 402

**MANUFACTURER
OF TYPE STYLE**

Brother

FBI NO.
*5077
FISCHE NO.

ALSO SEE:
P.W. Standards
Devices

EXEMPLAR:

Lower Case:
ll 22 33 44 55 66 77 88 99 00 -- --
qq ww ee rr tt yy uu ii oo pp ~~tt~~]]
aa ss dd ff gg hh jj kk ll :: ~~tt~~ ++
zz xx ccc vv bb nn mm ,, .. //

Upper Case:
!! @@ ## \$\$ ZZ ee && ** (()) ++
QQ WW EE RR TT YY UU II OO PP ~~TT~~]]
AA SSS DD FF GG HH JJ KK LL :: "" °°
ZZ XX CC VV BB NN MM ,, .. ??

Brother P.W. --- English Prestige

OTHER RELATED INFORMATION:

P.W.

FBI - Typewriter Standards File

FBI/DOJ

RECORDED
1/19/88
rlc#4

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

1/13/88

*Specimen rel with
LSP Coak still
to ADIC NY*

To: SAC, Washington Field (9A-5713)(C-4)

FBI FILE NO. 9-70468

Re: UNSUB(S), aka
[Redacted]

LAB. NO. 80113013 D WW

SENATOR PAUL SIMON;
EXTORTION(A)

YOUR NO.

b6
b7c

Examination by:

OO: New York

Examination requested by: Addressee
Reference: Communication dated January 11, 1988
Examination requested: Document - Fingerprint
Specimens received: January 13, 1988

Specimens:

- Q1 ✓ Burnt envelope bearing the typewritten address "PAUL SIMON 302 5th street NORTH WEST WASHINGTON D C 20002"
- Q2 Accompanying torn piece of paper bearing the typewritten message "DEAR MR SIMON I hate ..."

2 - New York

*Latent fingerprints
Section Hall
Gross and Patricia
evidence*

FILE # 9-70668-2

CONTENTS: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

V I D E N C E
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

E V I D E N C E E V I
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.



139

80113013 DWR

G1-42

9-70668

SATAN
286 DRIVE WEST
NY. NY. 20320



PAUL SIMON
302 5th street NORTH WEST
WASHINGTON D C 20002

80113013 D WJ Q1



80113013 D W Q1



LABORATORY


simon dies

simon dies

simon dies

on dies

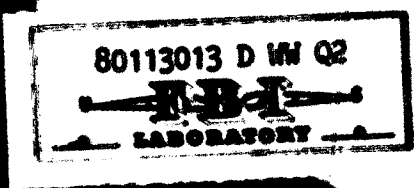
DEAD DEAD DEAD DEAD

80113013 D W Q1

LABORATORY

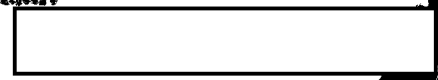
5

DEAR MR SIMON

I hate your fuckin bow tie and think you are a dickhead
Soon you will die via me You greasy You democratic fester i will
get you get you get you get you we for all your unexpected christmas
presants I am guided by the knowledgable skorkker and we will finish you
soon blockhead



SINCERLY



Date Opened	
Gross Wt. After Analysis	
Resealed	
	A8 147545
	82-73

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

CLASS _____
SERIAL D _____
SER _____
REC _____

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

9A-5719 (C-4) (P)
9-70668
C-72703

7/5/88

TO: SAC, WINFO

RE: UNKNOWN, aka

SENATOR PAUL SIMON;
EXTORTION(A)

b6
b7C

REFERENCE: Airtel 1/11/88
EXAMINATION REQUESTED BY: WINFO
SPECIMENS:

Envelope, Q1
Accompanying torn piece of paper, Q2

The listed Q specimens are further described in a separate Laboratory report.

Five latent fingerprints of value were developed on Q1 and Q2.

An automated fingerprint search was conducted, but no identification was effected.

As requested the specimens are being forwarded to the New York Division.

- 2 - New York - Enc. (2)
- 1 - Office of Congressional and Public Affairs

9-70668-3

CJS:mrw
3/8 (7)

16 JUL 8 1988

MAILED 14
JUL 06 1988

[Handwritten signature]

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

22 JUL 13 1988

jcc

RECORDED
1/19/88
rlc#4

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

1/13/88
[Redacted]

b6
b7C

Laboratory Work Sheet
jcc

Recorded 3/22/88

Received 3/22/88

To: SAC, Washington Field (9A-5713)(C-4) (P)

FBI FILE NO. *9-70668-3*

Re: UNSUB(S), aka
[Redacted]
SENATOR PAUL SIMON;
EXTORTION(A)

LAB. NO. 80113013 D WW

YOUR NO. LC#C-72703

b6
b7C

OO: New York

Examination by: [Redacted]

Noted By:
[Redacted]

Examination requested by: Addressee

Reference: Airtel dated January 11, 1988

Examination requested: Document - Fingerprint

Specimens received: January 13, 1988

Specimens:

- ✓ Q1 Burnt envelope bearing the typewritten address "PAUL SIMON 302 5th street NORTH WEST WASHINGTON D C 20002"
- Q2 Accompanying torn piece of paper bearing the typewritten message "DEAR MR SIMON I hate ..."

2 - New York - enclosures (2).
1 - office of Congressional & Public Affairs
(RM 7246 TL 245)
2:15 PM

Examination Completed:	Time	Date	Date
	2:15 PM	6/24 <i>ep</i>	6/24 <i>1-10-88</i> AUSA 7-5-88 CJS, mlw

3/24/88 off

Proc'd Lasa - no bats
Proc'd (N) - 20 photo

4/1 off

⑤ lat fgpts div on 2 species:

2 fgpts on 91

3 fgpts on 92

6/24 off

LPI searches conducted LFPS, N~~8~~

As requested specimens are being ret'd to NY div.

NAME:

[Redacted Name]

UNIT NUMBER:

7

EXTENSION:

[Redacted Extension]

TYPE OF CASE:

FEDERAL

CRIME:

EXTORTION

SUPERVISOR'S INITIALS:

DATE:

IDENTIFIER:

01 CK
C 7 2 7 0 3 ~~0 0~~

FINGER NO
LETTER

1 2 3 4 5 6 7 8 9 10

DESIGNATION:

A B

LOW RANGE:

[Finger Range Grid] 0 2 1 0

HIGH RANGE:

[Finger Range Grid] 0 5 2 0

SEX:

M

RACE:

W

PLACE OF BIRTH:

[Redacted Birth Place]

AGE:

LOW

2 0

HEIGHT:

[Redacted Height]

WEIGHT:

[Redacted Weight]

HIGH

4 5

EYES:

[Redacted Eyes]

HAIR:

[Redacted Hair]

AREA:

N Y D C N J [Redacted Area]

SCARS MARKS AND TATTOOS:

[Redacted Scars]

OFFENSE:

[Redacted Offense]

RESULTS OF LDI SEARCH

NUMBER OF CANDIDATES:

12682

ACTION TO BE TAKEN:

- MANUAL COMPARISONS
- LDI/MINUTIAE MATCH
- EXCESSIVE - NO FURTHER ACTION
- EXCESSIVE - RESUBMIT WITH CHANGE
- ZERO CANDIDATES - RESUBMIT WITH CHANGES

RESULTS OF LDI/MINUTIAE MATCH

NUMBER OF CANDIDATES MANUALLY

COMPARED:

ENCODED BY:

[Redacted Encoder]

DATE:

4-15-88

013125

b6
b7c

NAME:

[Redacted Name Box]

UNIT NUMBER:

7

EXTENSION:

[Redacted Extension Box]

TYPE OF CASE:

FEDERAL

CRIME:

EXTORTION

SUPERVISOR'S INITIALS:

[Redacted Supervisor Initials]

DATE:

4/1/88

IDENTIFIER:

C 7 2 7 0 3 0 0

FINGER NO
LETTER

1 2 3 4 5 6 7 8 9 10

DESIGNATION:

A B

LOW RANGE:

0 2 1 0

HIGH RANGE:

0 5 2 0

SEX:

M

RACE:

W

PLACE OF BIRTH:

[Redacted Place of Birth]

AGE:

LOW

20

HEIGHT:

[Redacted Height]

WEIGHT:

[Redacted Weight]

HIGH

45

EYES:

[Redacted Eyes]

HAIR:

[Redacted Hair]

AREA:

NYDCNJ

SCARS MARKS AND TATTOOS:

[Redacted Scars Marks and Tattoos]

OFFENSE:

[Redacted Offense]

RESULTS OF LDI SEARCH

NUMBER OF CANDIDATES: 30405

ACTION TO BE TAKEN:

- MANUAL COMPARISONS
- LDI/MINUTIAE MATCH
- EXCESSIVE - NO FURTHER ACTION
- EXCESSIVE - RESUBMIT WITH CHANGE
- ZERO CANDIDATES - RESUBMIT WITH CHANGES

RESULTS OF LDI/MINUTIAE MATCH

NUMBER OF CANDIDATES MANUALLY COMPARED: _____

ENCODED BY:

[Redacted Encoded By]

DATE:

4-15-88

b6
b7c

SPECIAL MAIL - EXPEDITE PROCESSING

	Received		Forwarded	
	Date	Time	Date	Time
Routing	_____	_____	_____	_____
Classifying	_____	_____	_____	_____
Main Card Searching	_____	_____	_____	_____
Numbering	_____	_____	_____	_____
Data Recording	7-8	1:38	7/12	3:50
Verifier	_____	_____	_____	_____
Checkers	_____	_____	_____	_____
Filing	_____	_____	_____	_____